1. Welcome and roll call

2. Minutes & Action Items
   *Minutes the minutes of the 12 March 2020 meeting have been distributed [insert date]*

   **Action items and To-do’s**

   Action Item 157-01
   Call to review charters, pending

   Action Item 161-01
   Chair, with assistance from Secretariat, built Council Chair “knowledge base”. Ongoing

   Action Item 161-02
   Circulate time zone chart to Council list: Completed

   To-do:
   Move April Council meeting to 18:00 UTC. Done

3. Intermeeting decisions (since 12 March 2020)
   - Adoption Roles and Responsibilities Report Nomination Manager
   - Cancellation of in person meeting and determine need for ccNSO related sessions during ICANN68.

4. ccPDP 3
   a. **Part 1 Retirement – Update**
      Informational

   b. **Part 2 Review Mechanism – Update**
      - Appointment Chair (Stephen Deerhake, .AS) and vice-chair (Eberhard Lisse, .NA) WG Review Mechanism
      - Appointment Members (Patricio Poblete)

5. IDN ccTLD related work items (ccPDP4): Progress draft Issue report
   a. **Issue Report**
      Informational / Decisional pending General Counsel opinion
      Meeting with GNSO Subpro WG

   b. **Progress Bylaw Change**
      Informational

6. ccNSO Board Seat 12 Nomination process
   Informational: Tentative timeline.
7. Work Plan discussion: setting ccNSO priorities
   For discussion

8. Update ECA & CSC
   a. ECA
   b. CSC
      i. Informational
      ii. Decision to approve change IANA Naming Function SLA Creation-Transfer ccTLDs

9. Council updates (Chair, Vice-Chairs, Councillors, Regional Organisations, Secretariat)

10. WG/Committee Updates
    a. GRC
    b. SOPC
    c. TLD-Ops
    d. Tech WG
    e. IGLC
    f. MPC
    g. Auction Proceeds
       How to structure approval process Final Report?

11. Update liaisons
    a. Update ALAC Liaison (written update)
    b. Update GNSO Liaison (written update)

12. Meetings
    a. Update, if any ICANN68
    b. Rotation Council meetings
    c. Next Meeting schedule
       • May 21 – 12:00 UTC
       • June @ICANN68 (Virtual)
       • August 20 – 12:00 UTC
       • September 17 – 18:00 UTC
       • October @ICANN69
       • November 19 – 12:00 UTC
       • December 17 – 18:00 UTC

13. AOB

14. Closure